



Viewtrix Technology Co., Ltd
雲英谷科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3310)

**FORM OF PROXY FOR THE 2026 SECOND EXTRAORDINARY
GENERAL MEETING**

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ H Shares ^(Note 2)
of RMB1.00 each in the share capital of Viewtrix Technology Co., Ltd (the “Company”) hereby appoint **the chairman of the meeting**
or ^(Note 3) _____
of _____
as my/our proxy to attend and act for me/us at the 2026 second extraordinary general meeting of the Company (the “EGM”) to be held at Room 701, Building B, Changtai Plaza Office Building, Lane 2889, Jinke Road, Pudong New District, Shanghai, the PRC on Thursday, 12 November 2026 at 2:00 p.m. or any adjournment thereof, for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the EGM, and to vote on behalf of me/us under my/our name as indicated below ^(Note 4) in respect of the resolutions to be proposed at the EGM and any adjournment thereof.

Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 26 October 2026.

SPECIAL RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	To consider and approve the resolution on the grant of a general mandate to the Board to issue Shares.			
2.	To consider and approve the resolution on the grant of a general mandate to the Board to repurchase H Shares.			

Signature: ^(Note 4) _____

Date: _____

Notes:

- Please insert the name(s) and address(es) (as shown in the register of members) in **block capital(s)**.
- Please insert the number of Shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, please insert the full name and address of the proxy desired in the space provided. A Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her behalf. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.** The proxy need not be a Shareholder, but must attend the EGM (or any adjournment thereof) to represent you.
- This form of proxy must be signed and dated by the Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a company, it should execute this form of proxy under its common seal or by the signature(s) of (a) person(s) authorized to sign on its behalf. In the case of joint Shareholders, any one joint Shareholder may sign this form of proxy. However, if more than one of such joint Shareholders attend in person or by proxy, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint shareholding.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) THE RELEVANT BOX UNDER THE COLUMN MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) THE RELEVANT BOX UNDER THE COLUMN MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING ON A RESOLUTION, TICK (✓) THE RELEVANT BOX UNDER THE COLUMN MARKED “ABSTAIN”.** The Shares abstained will be counted in the calculation of the required majority. Any vote which is not filled in or filled in incorrectly or with unrecognizable handwriting or not cast will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than that referred to in the notice of the EGM.
- In order to be valid, the form of proxy together with the power of attorney or other authorization document (if any) signed by the authorized person or notarially certified power of attorney, must be completed and returned to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time fixed for holding the EGM (i.e. before 2:00 p.m. on Wednesday, 11 November 2026) or any adjournment thereof. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof should he/she so wish.
- For the avoidance of doubt, the Company does not accept any special instructions written on this form of proxy.
- For details of the above resolutions, please refer to the circular of the Company dated 26 October 2026.